

AGENDA
State/Federal Small Group Meeting
Thursday, September 17, 1998
9:00 to noon, Room 1147c1

1. Accord extension
--timing of announcement
--press release
2. Overall Governance of CALFED
--Reinitiate discussion on long term structure for CALFED
3. DEFT/NoName Group --DNCT
--Discuss Policy Group recommendation to incorporate recommendations into Phase II Report/Preferred Alternative
4. Schedule for Refining Preferred Alternative
--State and AG/Urban comments on framework document
5. Water transfers conditions —
--Discuss additional detail / follow-up from last meeting discussions
6. Phase II Report
-- Review Revised Outline
-- Review Schedule
7. 99 actions— progress/tracking
 - CVP/SWP Operation Plan

Next Meeting : Tuesday Sept 22nd 9:00? / 9:30? to noon

Possible Agenda Items

- Water Mgmt Strategy
- Water Mgmt Focus Group
- Request for Ag WUE "Technical Panel"
- Overall Governance of CALFED
- Agricultural Mitigation Policies
- Status of program reports-- distribution, review, comments
- Mgmt Team Agenda for October 1st
- Conditions--WUE , Contingent Strategy findings, ...